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## FLORIDA PROFIT CORPORATION OR P.A.

The Internet Home Connection Inc.

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March 12, 2001

CORPORATE & CRIMINAL RESEARCH SERVICES

SUBJECT: THE INTERNET HOME CONNECTION, INC.

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

PARCORP

FAX AUDIT NO. (((H01000

#### STATE OF FLORIDA

#### ARTICLES OF INCORPORATION OF THE INTERNET HOME CONNECTION, INC.

FIRST:

The corporate name that satisfies the requirements of Section 607.0401 is:

THE INTERNET HOME CONNECTION, INC.

SECOND: The street address of the initial principal office of the corporation shall be 548 NE ALICE STREET, JENSEN BEACH, FL 34957 and the mailing address of the corporation shall be the same.

THIRD: The corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

FOURTH: The number of shares the corporation is authorized to issue is 1000 shares of common stock having NO PAR VALUE

FIFTH: The street address of the initial registered office of the corporation is 548 NE ALICE STREET, JENSEN BEACH, FL 34957 the name of its initial registered agent at such address is STEPHEN LIVINGSTONE

SIXTH: This corporation is to exist PERPETUALLY

SEVENTH: The number of Directors constituting the initial Board of Directors of the Corporation is ONE (1) and the name(s) and address(es) of the person(s) who is/are to serve as Director(s) until the first annual meeting of the Shareholders or until their successors are elected and qualify are:

STEPHEN LIVINGSTONE 548 NE ALICE STREET, JENSEN BEACH, FL 34957

EIGHTH: The name and street address of the incorporator to these Articles of Incorporation: Michael J. Jagoda, 3108 S. Route 59, Ste. 124-363, Naperville, IL 60564

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation

on MARCH 9, 2001

Michael J. Jagoda, incorporator

Preparer Info:

Michael J. Jagoda, 3108 S. Route 59, Ste. 124-363, Naperville, IL 60564

Parcorp Services, Ltd. - Phone: 877-603-2533

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SECRETARY OF STALE

FAX AUDIT NO. (((H01000 )))

# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

THE INTERNET HOME CONNECTION, INC.

Acceptance by the Registered Agent as required in section 607.0501 (3) F.S. **STEPHEN LIVINGSTONE** is familiar with and accepts the obligations provided for in Section 607.0505.

Dated: MARCH 9, 2001

A PROMED BY:

STEPHEN LIVINGSTONE REGISTERED AGENT

SECNETARY OF RATIONS
DIVISION OF CORPORATIONS

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